# City of Ecorse Receivership Transition Advisory Board Agenda Special Meeting Tuesday, August 27, 2014 9:00 am

## **WITHOUT ATTACHMENTS**

Ecorse City Hall Council Chambers Albert B. Buday Civic Center 3869 West Jefferson Ecorse, MI 48229

### I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

### II. REQUESTED AGENDA ITEMS

- 1. Approval of Health Alliance Plan Renewal
- 2. Approval of Hennessey Engineering Contract
- 3. Approval of CI Construction Bid
- 4. Approval of assignment of solid waste contract from Quality Disposal to Rizzo Environmental
- 5. Gallagher Liability Insurance Renewal
- 6. RHAC Boiler/Heating System Budget Amendment
- 7. Gallagher Bassett Risk Management Services Renewal
- 8. Michigan Municipal League City Administrator Search
- 9. Approval of Issuance of Checks

#### III. PUBLIC COMMENT

- IV. BOARD COMMENT
- V. ADJOURNMENT